

**Pima Pistol Club
Board of Directors
May Monthly Meeting Minutes**

The May meeting of the Pima Pistol Club Board of Directors, Inc. was held May 9th, 2023, at 6:00 PM at Pima Pistol Club.

1. Call to Order by President Bill Throne at 6:05 pm

2. Pledge of Allegiance

3. Roll Call of the Board to establish a quorum –

- a. President – Bill Throne - present
- b. Vice President – Dave Burton - present
- c. Secretary – Kathy Swan - present
- d. Treasurer – Chelsi Remme - present
- e. Board Member – Justin Burke - absent
- f. Board Member – Rick Cunnington - present
- g. Board Member – Jack Foster – absent, excused
- h. Board Member – Chris Galios - present
- i. Board Member – Darrell Murray - present

4. Approval of Minutes of preceding meetings

- a. April BOD Meeting, 4/11/2023

Motion to accept last meeting's minutes made by Dave Burton and seconded by Darrel Murray . The Motion was approved.

5. Secretary's Report – Kathy Swan

- a. Member Report as of April 30
 - a. Total Members – 1193
 - b. Regular Members – 456
 - c. Associate Members – 737
 - d. Current User Groups – 27
 - e. New Associate Members in April – 30

- b. Acceptance of new members in April
List attached to Board Members Agenda

Motion to accept New Associate Members made by Chelsi Remme and seconded by Dave Burton. The Motion was approved.

- c. Associate Members converting to Regular Members
List attached to Board Members Agenda

Motion to accept New Regular Members made by Chris Galios and seconded by Darrell Murray. The Motion was approved.

- d. User Agreements
 - i. American Legion Post (Honor Guard Practice approximate 2 times per year)

Motion to accept/approve the above User Agreement made by Bill Throne and seconded by Chelsi Remme. The Motion was approved.

Motion to accept the Secretary's Report made by Dave Burton and seconded by Rick Cunnington. The Motion was approved.

6. Treasurer's Report – Chelsi Remme

- a. Wells Fargo Account Balance as of 4/30/2023 – \$278,538.86

Motion to accept the Treasurer's Report made by Chris Galios and seconded by Rick Cunnington. The Motion was approved.

7. Range Operation Report – Andy Law

- a. Desert Sky has started the range project. It should take about a week. Range 3 is complete.
- b. Cintas Service Agreement for Fire Protection Services – This will include certifying/replacing expiring fire extinguishers, AEDs, as well as liability insurance coverage. The cost will be \$418.46 this year.

**Motion to approve the Cintas Service Agreement made by Bill Throne and seconded by Chelsi Remme. The Motion was approved.
<approval code 05-23-01>**

- c. Summer hours have started
- d. New RSO has been hired – Michael Horner

Motion to accept the Range Operation Report made by Darrell Murray and seconded by Dave Burton. The Motion was approved.

8. Vice-President's Report – David Burton

- a. Road Maintenance agreement with Christmas Valley – Christmas Valley has agreed to perform the road maintenance of the portion of Bowman Rd leading into the Club property. The cost will be \$1,000 this year, \$500 next year.

**Motion to accept the Christmas Valley Road Maintenance agreement made by Chelsi Remme and seconded by Bill Throne. The motion was approved.
<approval code 05-23-02>**

- b. Work on removing the cargo containers and correcting floodway violations is ongoing.
- c. Rob is working on a new project to attract trainers for special events. He is hoping to have a variety of events throughout the year.

9. President's Report – Bill Throne

- a. OVPD Contract Renewal – 5 year agreement
The contract is for 184 hours per year for fee of \$25,907 paid in advance. That is \$30/hour with a 12% discount for paying upfront.
- b. A members forum is up and running on the website. Members are encouraged to utilize this new forum for discussion regarding the range.
- c. We are looking into getting a cell phone for Jana vs. the land line which is very expensive for long distance calls.
- d. The shade structures which have already been completed can't be installed due to the floodway issues. They can be purchased for cost by interested members.

Motion to accept the President's Report made by Chelsi Remme and seconded by Chris Galios. The Motion was approved.

9.

10. Committee Reports – Bylaws Committee

The proposed Bylaws changes are ready for review by the BOD.

11. Old Business –

12. New Business -

13. Member Input – Question as to the status of the 22 plate rack for Range 9. The rack has been repaired and is now back in service on the range.

14. Meeting Adjourned – 6:40pm

Motion to Adjourn meeting made by Dave Burton and seconded by Chelsi Remme. The Motion was approved unanimously.